

November 12, 2019

A special meeting of the Board of Education of the Oak Park and River Forest High School was held on Tuesday, November 12, 2019, in the Board Room of the high school.

- Call to Order** President Moore called the meeting to order at 9:14 p.m. A roll call indicated the following members were present: Matt Baron, Tom Cofsky, Gina Harris, Craig Iseli, Jackie Moore and Sara Dixon Spivy. Also at the table were Dr. Joylynn Pruitt-Adams, Superintendent; Roxana Sanders, Assistant Superintendent for Human Resources; and Gail Kalmerton, Executive Assistant/Clerk of the Board.
- Visitors** None
- Public Comments** None
- Closed Session** Dr. Moore moved to enter Closed session for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District and independent contractors and specific volunteers, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2 (C)(1); amended by P.A. 101-0459; and Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the meeting minutes. 5 ILCS 120/2(c)(11); and The placement of individual students in special education programs and other matters relating to individual students 5 ILCS 120/2(c)(11); seconded by Mr. Baron; A roll call vote resulted in all ayes. Motion carried.
- At 9:38 p.m., the Board of Education resumed open session.
- Personnel Recommendations** Dr. Moore moved to approve the Personnel Recommendations, including New Hires, Transfers, Stipend Position, and Resignations; seconded by Mr. Iseli. A roll vote resulted in all ayes. Motion carried.
- Educational Consultant Contract** Dr. Moore moved to approve the contract with Chandler Decision Ed for data services; seconded by Mr. Baron. A roll call vote resulted in all 4 ayes and 0 nays. Mr. Cofsky and Ms. Dixon Spivy voted nay. Motion carried.
- Approval of Settlement Agreement Regarding Fees** Dr. Moore moved to approve the Settlement Agreement Regarding Fees as discussed in closed session; seconded by Ms. Harris. A roll call vote resulted in 5 ayes and 1 abstention.
- Adjournment** At 9:41 p.m., Dr. Moore moved to adjourn; seconded by Mr. Cofsky. A voice vote resulted in all ayes. Motion carried.

Jackie Moore
President

Craig Iseli
Secretary